Pursuant to Ohio Revised Code Section 5543.06, setting Thursday, March 10, 2016 at 6:00 p.m. at the Berwick Manor Restaurant for the Annual Meeting of the Franklin County Engineer between Township and County authorities (Engineer)

**WHEREAS,** pursuant to Section 5543.06 of the Ohio Revised Code, the Franklin County Engineer is required to meet with Township and County authorities concerning maintenance of roads and bridges in Franklin County, Ohio; and

**WHEREAS,** the Franklin County Engineer has requested that said meeting be held on Thursday, March 10, 2016 at 6:00 p.m. at the Berwick Manor Restaurant; and

**WHERAS**, pursuant to Section 3709.03 of the Ohio Revised Code, the Franklin County General Health District is required to meet for the purpose of appointing a chairman and secretary to the District Advisory Council, to appoint members to the Board of Health and Health District Licensing Council, and to conduct other required business as necessary; and

**WHEREAS**, the Franklin County General Health District and the Franklin County Engineer have agreed to combine their annual meetings in an effort to reduce time and cost, and increase attendance amongst the required members of each meeting; now, therefore,

## BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO:

That Thursday, March 10, 2016 at 6:00 p.m. at the Berwick Manor Restaurant, be set as the time and place for the Annual Meeting of the Franklin County Engineer and Township and County authorities.

DCR:CRR:cm Prepared By: Carla Marable c: Engineer Franklin County Public Health